

Burlington Board of Education  
Regular Meeting  
May 17, 2010

The Burlington Board of Education met for a regular meeting at 8:00 p.m., Monday, May 17, 2010 in the Superintendent's Office, 401 Main St. Burlington, OK. Members present were Terry Graham, James Maltbie, Beth Guffy, Allison Armbruster and Roger Allen. Others present were Superintendent Glen Elliott, Principal Joe Feely, and Minutes Clerk Jan Hill.

After roll call, a motion was made by Beth Guffy and seconded by Roger Allen to approve the agenda as part of the minutes. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Roger Allen and seconded by Allison Armbruster to approve the minutes of the regular meeting of April 19, 2010. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Allison Armbruster and seconded by James Maltbie to approve the minutes of the special meeting of April 27, 2010. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

There were no guests present.

The District Profile Report and the District Dropout Report were discussed.

A motion was made by Roger Allen and seconded by James Maltbie to approve General Fund encumbrances 279-299 for \$9,500.38, change orders for \$-305.38 and warrants 857-1027 for \$309,922.84; Building Fund encumbrance 9 for \$1,320.00 and warrants 115-133 for \$6,510.07; Child Nutrition Fund warrants 88-109 for \$6,910.59; and Building Bond Fund encumbrances 60-61 for \$3,285.00 and warrants 49-59 for \$63,391.55. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by James Maltbie and seconded by Allison Armbruster to approve the April Activity Fund Report. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Beth Guffy and seconded by Roger Allen to approve the contract with Alcohol and Drug Testing for 2010-2011. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Beth Guffy and seconded by Roger Allen to approve a loan agreement for food service deficits. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

The unused personal leave was reviewed.

A motion was made by Roger Allen and seconded by Beth Guffy to approve temporary appropriations for 2010-2011 of \$1,363,500.00 for the General fund, \$86,013.00 for the Building Fund, and 49,500.00 for the Child Nutrition Fund. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by Allison Armbruster and seconded by James Maltbie to offer student insurance for 2010-2011. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

The Board discussed the school calendar for 2010-2011.

A motion was made by Roger Allen and seconded by James Maltbie for the Board to convene in executive session at 9:10 p.m. for the purpose of discussing the district financial future and

possible cuts that may need to be made prior to June 7, with no vote to be taken upon return to open session. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

At 10:05 p.m., a motion was made by and seconded by to acknowledge the Board's return to open session. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

The Board discussed, and then a motion was made by Beth Guffy and seconded by Roger Allen to approve the installation of a new telephone system by South Central Telephone Company. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

The Board was updated on the building projects progress.

After opening quotes and discussing glass for the new buildings the Board, a motion was made by Allison Armbruster and seconded by Beth Guffy for the quotes to be taken under advisement and examined by the architect, and if satisfactory, the lower quote will be taken. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

A motion was made by James Maltbie and seconded by Roger Allen to continue Speech teletherapy services through J.D. McCarty Center for 2010-2011. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Mr. Elliott's Superintendent's report included the OSSBA/CCOSA annual conference in August, current legislation, and e-rate for 20210.

Mr. Feely's Principal's report included end of the year activities – Tuesday, May 18 - Odd Hours Semester tests and Eighth Grade Promotion at 7:00; Wednesday, Thursday, May 20 -- Even Hours Semester tests, school dismisses at 2:00 p.m. and HS Graduation at 7:00 p.m. Friday, May 21 – 9:00 a.m. – Elementary Honors Program; 10:30 – JH & HS Honors Program; StuCo Picnic for students and teachers, and school dismisses for the summer at 1:00 p.m.

There was no new business.

At 10:25 p.m., a motion was made by James Maltbie and seconded by Roger Allen to adjourn the meeting. Motion carried.

Guffy-yes, Allen-yes, Armbruster-yes, Maltbie-yes, Graham-yes

Signed: \_\_\_\_\_, President

\_\_\_\_\_, Vice-president

\_\_\_\_\_, Clerk

\_\_\_\_\_, Member

\_\_\_\_\_, Member

County of Alfalfa )  
State of Oklahoma ) SS:

I, the undersigned Clerk of the Board of Education of Burlington Public School District Number 1-001 of Alfalfa County, Oklahoma, do certify that prior to December 15 of the previous calendar year, the time, date, and place of this meeting was filed in the office of the County Clerk of Alfalfa County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturday, Sunday and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 28th day of June, 2010.

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Clerk, Board of Education

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Minutes Clerk